



HAMPTON ROADS PLANNING DISTRICT COMMISSION

RESOLUTION 2023-01

A RESOLUTION OF THE HAMPTON ROADS PLANNING DISTRICT COMMISSION DIRECTING STAFF TO ASSIST THE VIRGINIA DEPARTMENT OF TRANSPORTATION IN TRANSPORTATION RELATED MATTERS AS NECESSARY TO COMPLY WITH THE PROVISIONS OF 23 USC 135.

WHEREAS, the Virginia Department of Transportation (VDOT) is seeking assistance in transportation planning related matters for the Hampton Roads Transportation Planning Organization (HRTPO) and the Hampton Roads Planning District Commission (HRPDC) to comply with based on the provisions of 23 USC 135; and

WHEREAS, the Federal State, Planning and Research (SP&R) funds in the amount of \$58,000 are being made available to the HRPDC as fiscal agent for the HRTPO for the period of July 1, 2023, through June 30, 2024; and

WHEREAS, the HRPDC/HRTPO elects to provide the local share match of \$14,500 to utilize SP&R funds for the benefit of non-urbanized local jurisdictions comprising the Hampton Roads region.

NOW, THEREFORE, BE IT RESOLVED by the Hampton Roads Planning District Commission that the Executive Director is directed, for and on behalf of the Hampton Roads Transportation Planning Organization and the Hampton Roads Planning District Commission, to furnish such documents and other information as may be required to qualify for authorization under the agreement with VDOT and to administer such SP&R funds made available, certifying that they shall be administered in accordance with the provisions of 23 CFR Part 420, State, Planning and Research Program Administration.

APPROVED and ADOPTED by the Hampton Roads Planning District Commission at its meeting on the 20th day of April 2023.

A handwritten signature in black ink, appearing to read "Douglas G. Pons", is written over a horizontal line.

Douglas G. Pons
Chair
Hampton Roads Planning
District Commission

A handwritten signature in blue ink, appearing to read "Robert A. Crum, Jr.", is written over a horizontal line.

Robert A. Crum, Jr.
Executive Director
Hampton Roads Planning
District Commission